

- AGENDA -

**Regular Meeting of the West Metro Fire Protection District
Civil Service Committee
Thursday, May 12, 2022 – 6:00 p.m.
West Metro Administration
433 S. Allison Parkway, Lakewood, CO 80226
Remote attendance available via Zoom**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT (Comments limited to 3 minutes each)**
- IV. ADOPTION OF AGENDA**
- V. REVIEW OF MINUTES**
 - A. April 14, 2022 Regular Meeting
- VI. REPORT OF THE FIRE CHIEF – Fire Chief Don Lombardi**
- VII. REPORT OF THE TRAINING CHIEF – Division Chief Doug Hutchinson**
- VIII. REPORT OF LEGAL COUNSEL – Cathy Tallerico, Esq.**
- IX. REPORT OF THE BOARD LIAISON – Secretary Mike Williams**
- X. REPORT OF THE UNION – Lieutenant Jon Beattie**
- XI. REPORT OF THE RCS SUBCOMMITTEE – Lieutenant Jon Beattie**

XII. FINANCIAL REPORT – Division Chief Doug Hutchinson

- A. Budget Review

XIII. OLD BUSINESS

- A. 2022 Lieutenant Promotional Exam
 - 1. Reading List
 - 2. Notice

XIV. NEW BUSINESS

- A. Selection Process for Two New Civil Service Committee Members
- B. Election of Interim President and Vice President

XV. OTHER MATTERS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

XVIII. ANNOUNCEMENTS

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| May 17, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| June 9, 2022 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| June 21, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |
| July 14, 2022 | 6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO |
| July 19, 2022 | 6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO |

August 11, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
August 16, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
September 20, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
September 24, 2022	10:00 a.m., West Metro Annual Family Fire Muster, 3535 S. Kipling Street, Lakewood, CO
October 13, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
October 18, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
November 10, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO
November 15, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 6, 2022	6:30 p.m., Board of Directors Meeting, 433 S. Allison Parkway, Lakewood, CO
December 8, 2022	6:00 p.m., Civil Service Committee Meeting, 433 S. Allison Parkway, Lakewood, CO